

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062899

FILED
Apr 29, 2012
Secretary of State

Entity Name: COOK RESTAURANT CONSULTING, INC.

Current Principal Place of Business:

5574 GREYSTON ST.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

5574 GREYSTON ST.
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 27-3177247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KENT RUNNELLS, P.A.
531 MAIN STREET
SUITE F
SAFETY HARBOR, FL 34695 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COOK, JAMES W
Address: 5574 GREYSTON ST.
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W. COOK

PSD

04/29/2012

Electronic Signature of Signing Officer or Director

Date